

## Call to the meeting

MARCH 1962  
FEB 1

A letter of Feb. 9-1962 from State Engineer  
The meeting was called to order by Mr. Donald  
C. Morseth, Distribution Engineer. He explained  
some problems in regard to the use & management  
of the surface & underground water. Also he  
would like the surface & underground water  
users to get together & work out a working  
agreement by which an engineer could be  
paid for his services to check & keep records  
on both the surface & underground water rights.

At this period he asked Mr. Lorenzo F. Luke,  
Chairman of the local water users to take charge  
of the meeting. The minutes were read & approved.  
Mr. Luke said, we shall now hear the financial  
report. Mr. Frank Ruse, Business manager,  
stated a copy of the financial report was sent  
to Lorenzo F. Luke, Raymond Lunt, John Beal  
& Thelmer Stratton. That there were no  
delinquencies on assessments which was  
commendable. He read the report. He explained  
the report in detail and the complication  
involved in having a budget that did  
not follow the calendar year. Mr. Morseth  
stated we would like to set the budget up on  
a yearly basis from January 1st to December  
31st of each year.

Mr. Luke: Shall we have a motion on the  
budget (financial report). Mr. Richard Nelson  
made a motion, we accept the budget.

## Present at meeting

Name	Representing
Donald C. North	State Engineer
Frank Reese	State Engineers Office
J. Vinton Smith	" " "
Dee C. Hansen	" " "
Joe Melting	Cedar " " "
James Edwards	" " "
Clement Adams	Water Commissioner
Lorenzo F. Luke	East Extension Ditch
Moroni Perry	Pra. South & West Field Irr. Co.
Ray Melting	member " " " "
Henry H. Macconnell	" " " "
Rulon L. Corry	Pra. North West Field Irr. Co.
W. LaVand Bauer	Vice Pres. North Field Irr. Co.
Richard Nelson	Pres. Union Field Irr. Co.
George D. Grimshaw	California Pacific Utilities Co.
John Beal	Pres. Coal Creek Irr. Co.
York Jones	Board member " " "
Elwood Corry	Secretary " " " "
Kenneth S. Jones	Councilmen - Cedar City Corporation
Van S. Bushnell	Old Fort & Old Field Irr. Co.
Norman Heaton	
Thelmer Stratton	

The 1962 budget miscellaneous expense was corrected from \$4.50 to 54.50 in order that the total cost would be \$2000.00 as approved.  
 Meeting - Feb. 27th - 8 PM Thelmer Stratton

Mr. Norseth to give a breakdown on the budget for 1962 to pay expenses.

As reported:

Commissioner's Salary	\$1200.00
Matching social security	37.50
Matching State Retirement	48.00
Travel Expense	450.00
Bonds & Insurance	25.00
Annual Report for 1962	150.00
Secretary Expense for 1962	35.00
Miscellaneous Expense	<u>54.50</u>
Total	\$ 2000.00

Mr. Moroni Perry made a motion we set the budget for 1962 at two thousand dollars. Mr. Rulon Cory seconded the motion. It was unanimous. The cost to be portioned out to each user by the State Engineer based on a five year system of acre ft. delivered.

Mr. Duke! A motion is now in order for a chairman: Mr. Elwood Cory made a motion that we suspend the rules and put the same committee in by acclamation. Moroni Perry seconded the motion. It was unanimous.

The meeting came to a close.

should get together and settle the problem by themselves.

Mr. Luke asked Mr. Adams if he recorded before or after measuring. Mr. Adams said he started at the head of the ditches and took the readings to determine the total flow, then he made the proper adjustments on his return. Mr. Luke said, then your report does not show a true picture as to the actual water the fields have received? We should have a reading before adjustment and one after.

Mr. Adams explained, that there was a need for locks & chains for the headgates as some were lost. He asked for platforms to be built to stand on while making adjustment. Mr. Morsith stated, the water Commissioner should be given the necessary funds to buy the locks & chains that are needed. He also read a letter sent to Mr. Luke by Mr. Adams in regard to what condition he would accept the water Commissioner job. Namely an increase in the cost of the water Commissioner. Mr. Richard Nelson made a motion we accept Clement Adams requests. Mr. Elwood Corry seconded the motion. It was unanimous.

Mr. Luke: the next problem will be to set up a budget for next year. He asked

as read. Mr. Elwood Cory seconded the motion.  
It was unanimous.

Mr. Luke asked Mr. Clement Adams to give the Commissioner's report. Mr. Adams had many copies of the report & they were distributed to those present. He gave his report.

Mr. York Jones ask, how is it that the Coal Creek Irrigation Co. gets all the flood water & where is the flood water supposed to go? The discussion did not end the flood problem - Mr. Adams said he wrote a letter to the State Engineer about the flood water & the reply was, that if the people don't want the water, turn off & let it go down the creek.

Mr. Elwood Cory explained how the Hunter Ditch was washed out at the head and he considered it was partly the State Road Commission's responsibility to make the proper repairs so the water could be kept in the ditch.

Mr. Luke stated to Mr. Adams that Cedar City Corporation did not pay in proportion to the extra work they are acquiring him to do. Meaning the additional measuring in and the measuring out of the Martin's Flat Well & the Coy Well plus the travel involved and turning out the flood water.

Mr. Worsell advised, that the City & the Fields